

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 11, 2001**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 11, 2001 was called to order by Mayor Pennino at 7:07 a.m.

Present: Council Members – Hitchcock, Howard, Land, Nakanishi and Mayor Pennino

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:07 a.m., Mayor Pennino adjourned the meeting to a Closed Session to discuss the following matter:

B-1 Review of Council Appointees – City Manager, City Attorney, and City Clerk (Government Code §54957)

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:10 a.m., Mayor Pennino reconvened the meeting and disclosed that no reportable action was taken by the City Council.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:10 a.m.

ATTEST:

Susan J. Blackston
City Clerk